

POWER OF ATTORNEY

I am an official empowered to act on behalf of INTERLEX INC., a corporation of _____, having a place of business at 17-13, Shibaura 2-chome, Minato-ku, Tokyo, Japan ("COMPANY").

COMPANY holds all rights, title and interest in the subject matter which is claimed and for which a patent is sought on the invention entitled "Software execution control system and software execution control program" by Kenji Sato, described in the patent application filed herewith, by virtue of assignment from the inventor(s) identified above, recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or for which a copy thereof is attached.

All prior-filed powers of attorney, if any, in connection with this application are hereby revoked and the following are appointed as principal attorneys and agents with full power of substitution and revocation, to appoint other principal and associate attorneys, to prosecute this application, to transact all business in the United States Patent and Trademark Office connected therewith and to receive the original Letters Patent:

Thomas A. Gallagher (Reg. No. 24,815)
David N. Lathrop (Reg. No. 34,655)

Please send all correspondence to:

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For Interlex Inc.:

Kenji Sato
(Signature)

May 24, 2005
(Date)

Kenji Sato
(Printed Name)

CEO
(Title)